

The Board of Education met in a Work Session/Regular meeting on Tuesday, April 7, 2020 via ONLINE ZOOM with Board President Jacob King presiding.

**ROLL CALL 5:03 pm**

Present: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

**ADDITIONS TO AGENDA (if needed)**

#8. Bus Grant from State

**HEARING OF THE PUBLIC REGARDING AGENDA ITEMS**

President Mr. King called for the Hearing of the Public regarding agenda items, to which there was no response.

**Superintendent's Items Requesting Board Action  
2020-114**

Motion by: Mrs. Mansfield to place items from the Superintendent's report on the consent calendar.

1. Supplemental Employment

The Bethel Board of Education accepts the recommendation of approval for the following individuals for school year 2019-2020 following supplemental commensurate with the supplemental negotiated agreement, pending Pupil Activity certification, FBI/BCI and drug screening checks:

Amanda Weikert-Cheerleader Advisor-Junior High

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Motion carried: 5-0

**2020-115**

Motion by: Mrs. Sebastian to adopt consent calendar with items from Superintendent's Report

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Motion carried: 5-0

**ITEMS FOR DISCUSSION**

1. Strategic Plan-where are we since the summary meeting was cancelled? Does IMPACT Group have a report for us?

**Mr. Firks provided an update. A meeting is scheduled with IMPACT Group on April 16, 2020 through ZOOM. Administrators will be from 1-3 pm and Board will be at 5:30 pm. Goals were provided to help facilitate the meeting.**

2. Facilities meetings-status and any further discussion on approving modular contract.

**Mr. Firks provided an update. A meeting is scheduled with Wilscott, tomorrow, April 8, 2020. The community forum for the master facility plan was discussed. The Board would like to try**

to stick to the schedule and have the meetings through Zoom. Facility meeting will go as planned for Monday, April 13, 2020 through ZOOM.

3. Review Board Policy-BP#1433-Staff Vacations, Holidays, and Other Benefits.  
**Mr. King inquired if the District is following policy and if it is up to date. He would like to know if any changes should be made. Mr. Hattery stated that the policy covers administrators and as of now the District is still following the policy.**
4. Contract renewals for 2020-2021 school year and new hires.  
**Mr. Firks provided an update. He informed the Board that all certified staff needing approved would be on the agenda for the April 13<sup>th</sup> meeting.**
5. Graduation/end of school year.  
**Mr. Firks provided an update with the recent outlines and orders to follow in regards to education requirements.**
6. Board Docs-agendas/meeting minutes  
**Mr. Hattery suggested the Board go to Board Docs for meeting agendas and minutes, He would set up a demo for the Board to see how they would navigate using. Mr. Hattery will also get a cost estimate for the Board to consider. Moving to Board Docs will help the District be more efficient and reduce the need to print.**
7. Coaches serving as Administrators  
**The Board discussed this topic. It has been done in the past, however, the District is growing and it may not be feasible. The District will look at but prefer the Athletic Director be just an Athletic Director and not coach as well.**
8. Bus Grant  
**Mr. Firks and Mr. Hattery discussed the bus grant the District was awarded. It was stated that it is possible two (2) additional bus routes will be needed for next year. This is grant money and may not be available next year. The District would cover the remaining amount with PI funds.**

### **HEARING OF THE PUBLIC**

President Mr. King called for the Hearing of the Public to which there was no response.

### **ADJOURNMENT**

#### **2020-116**

Motioned by: Mrs. Reese to adjourn the meeting.

Seconded by: Mrs. Sebastian

Roll Call: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Motion carried: 5-0

Meeting adjourned at 6:38 pm

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

\_\_\_\_\_ *Treasurer*

\_\_\_\_\_ *President*